

EXECUTIVE COUNCIL OF IOWA

MINUTES

JULY 18, 2011

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Auditor of State David Vaudt and Secretary of Agriculture William Northey were present. Governor Terry Branstad and Treasurer of State Michael Fitzgerald were absent

Regular session
July 18, 2011

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council meeting held July 11, 2011.

Minutes
Approved

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Marvin Shultz, Department of Human Services, was present to request pursuant to House File 896 Section 1 a Resolutions of Funds in the amount of \$500,000.00 for Woodbury, Monona, Harrison, Pottawatomie, Mills, and Fremont Counties and \$50,000.00 for Marion, Marshall and Tama Counties for the recent disasters in those counties and to transfer the funds without individual Executive Council approval.

Approved
Resolutions of
Funds

Moved by Secretary Northey and seconded by Auditor Vaudt that the Executive Council approve the request.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approves the requests for Other Than Federal Funds, Federal Funds and Supplemental as listed in the office of the Secretary.

Approved Out-
Of-State Travel

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the wavier requests as listed in the office of the Secretary.

Out of State
Travel Waivers

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve request for emergency allocation A as follows and deny B:

Emergency
Allocations

- A. Department of Public Safety, Iowa State Patrol's request for a supplemental emergency allocation in the amount of \$3,671.88, subject to audit of actual invoices. On January 13, 2011 Dept. of Public Safety District 1 office sustained damage to Electronic Locking System as a result of a power surge. This request is to cover repair costs.
- B. Department of Public Safety's request for an emergency allocation in the amount of \$104.70 is denied because it does not meet the minimum threshold of \$2,000.00.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the following cost item requests:

Approved Cost
Items

- A. Department of Natural Resources\$21,443.42
Willow Creek, Little Turkey River and White Pine Hollow flooding in June 2010 caused damage to DNR Watershed. This represents full and final payment, \$7,734.10 will be reverted and this allocation closed.
- B. Department of Natural Resources..... \$94,609.81
On August 9, 2009 a sever storm caused damaged at Pine Lake State Park in Hardin County.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Moved by a Auditor Vaudt and seconded by Secretary Northey that the Council approve the following renewal memberships:

Approved
Renewal
Memberships

- A. Administrative Services in National Association of State Purchasing Officers in the amount of \$1,200.00 for July 15, 2011 - July 15, 2012.
- B. Administrative Services in National Certified Public Manager Consortium in the amount of \$500.00 for July 1, 2011 - June 30, 2012.
- C. Agriculture in Association of American Feed Control Officials in the amount of \$50.00 for July 1, 2011 - June 30, 2012.
- D. Agriculture in Association of American Plant Food Control Officials Inc. in the amount of \$100.00 for July 1, 2011 - June 30, 2012.
- E. Auditor in American Institute of Certified Public Accountants in the amount of \$215.00 for August 1, 2011 - July 31, 2012.
- F. Commerce - Banking in National Association of Consumer Credit Administrators (NACCA) in the amount of \$695.00 for July 1, 2011 - June 30, 2012.
- G. Commerce -Utilities in National Association of Regulatory Utility Commissioners (NARUC) in the amount of \$11,319.00 for July 1, 2011 - June 30, 2012.
- H. Commerce -Utilities in National Regulatory Research Institute (NRRI) in the amount of \$29,250.00 for July 1, 2011 - June 30, 2012.
- I. Education in National Association of State Directors of Special Education in the amount of \$7,987.00 for July 1, 2011 - June 30, 2012.
- J. Health in American Association of State Counseling Boards in the amount of \$800.00 for July 1, 2011 - June 30, 2012.
- K. Health in Association of State and Provincial Psychology Boards in the amount of \$2,018.00 for June 30, 2011 - July 1, 2012.
- L. Health in National Association of State Alcohol and Drug Abuse Directors, Inc. (NADADAD) in the amount of \$12,500.00 for July 1, 2011 - June 30, 2012.
- M. Inspections and Appeals in North American Gaming Regulators Association (NAGRA) in the amount of \$ 475.00 for July 1, 2011 - June 30, 2012.

- N. Iowa Veterans Home in Marshalltown Area Chamber of Commerce in the amount of \$162.00 for July 1, 2011 - July 1, 2012.
- O. Natural Resources in National Pollution Prevention Roundtable in the amount of \$495.00 for July 1, 2011 - June 30, 2012.
- P. Natural Resources in Practice Greenhealth in the amount of \$199.00 for July 1, 2011 - June 30, 2012.
- Q. Revenue in Multi-State Tax Commission (MTC) National Nexus Program in the amount of \$20,963.00 for July 1, 2011 - June 30, 2012.
- R. Transportation in American Traffic Safety Services Association (ATSSA) in the amount of \$292.00 for July 1, 2011 - July 1, 2012.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the request from the Department of the Navy to extend the loan of ship model USS Iowa (BB-61), Supplement No. 28 Contract N00024-82-C-0204, from September 1, 2011 to September 1, 2012.

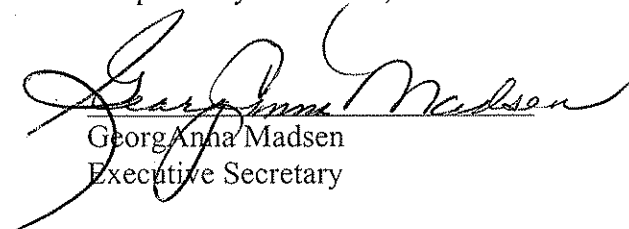
Approved
Department of
Navy Request

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:17 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary